

Denny Wayne Robinson  
County Executive

Heather Grissom  
Executive Assistant



**WHITE COUNTY, TENNESSEE**  
Office of County Executive

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***Public Notice of Regular Call Meeting of the Board Of County  
Commissioners of White County***

Notice is hereby given to all county commissioners, all residents of White County, Tennessee, and to all persons interested that an open, regular meeting of the Board of County Commissioners of White County will be held on Monday, January 28<sup>th</sup>, 2019 at 6:00 P.M. in the 3<sup>rd</sup> floor courtroom, of the White County Courthouse in Sparta, Tennessee.

**Agenda**

1. Call to order by Chairman Neal
2. Prayer
3. Pledge
4. Roll Call
5. Approve minutes from the December 17<sup>th</sup>, 2018 Meeting
6. Approve and Spread on Minutes Consent Calendar
  - A. Spread on Minutes Grand Jury Report
  - B. Spread on Minutes all Quarterly Reports
  - C. Approve Bondecroft Utility Appointment, Vanessa O'Neal
  - D. Report of Steering Committee A
  - E. Report of Steering Committee B
  - F. Report of Solid Waste Committee

- G. Report of Budget Committee
- H. Report of Beer Board
- I. Report of the Industrial Development Board
- 7. Resolutions from Steering Committee A
  - A. Res 01-01-2019 Approval of White County Road List
  - B. Res 02-01-2019 Removal Of Crouch Rd. from the Official White County Road List
- 8. Res 03-01-2019 Church Deed/Help Center
- 9. Res 04-01-2019 CDBG for EMS Equipment
- 10. Resolutions from Budget Committee
  - A. Res 05-01-2019 Animal Shelter Donation for Part-Time Position(s)
  - B. Res 06-01-2019 To Amend FY2019 General Fund for Property Purchase for Health Department
  - C. Res 07-01-2019 To Amend FY2019 General Fund for Inmate Healthcare
- 11. Resolution from the Industrial Development Board
  - A. Res 08-01-2019 Release of Collateral for Jackson Kayak
- 12. Spread on minutes; all committee reports
- 13. Notaries
- 14. White County Baseball Proclamation & Presentation
- 15. Recognition of Members from Audience
- 16. Old Business
- 17. New Business
- 18. Adjournment

JANUARY 28, 2019

BE IT REMEMBERED THAT THE WHITE COUNTY LEGISLATIVE BODY met in regular session at the White County Courthouse in Sparta, Tennessee on January 28, 2019 at 6:00pm.

Present and residing the Honorable Stanley Neal, Chairman, Denny Wayne Robinson, County Executive, and Sasha Wilson, County Clerk , Chad Marcum, Finance Director and John Meadows, County Attorney. With the following commissioners present: Cain Rogers, T.K. Austin, Lonnie Crouch, Lanny Selby, Roger Mason, Dakota White, Bobby McCulley, Lee Broyles, Robert McCormick, Dillard Quick and Dale Bennett . Absent: Terry Alley and Andy Haston.

A quorum being present the following proceedings were held.

Motion was made by Commissioner Cain Rogers and seconded by Commissioner Dakota White to approve the minutes from the December 2018 meeting as presented. Chairman Neal called for a voice vote; all in favor of said motion.

Motion was made by Commissioner Bobby McCulley and seconded by Commissioner Roger Mason to approve the consent calendar and spread on the minutes. Chairman Neal called for a voice vote; all in favor of said motion.

Motion was made by Commissioner Cain Rogers and seconded by Commissioner Dakota White to approve Resolution 01-01-2019, To Approve County Road List/Map. Upon the roll being called the following voted.

YES	NO	PASS	ABSENT
Dillard Quick			Andy Haston
Roger Mason			Terry Alley
Stanley Neal			
Dale Bennett			
Lanny Selby			
Cain Rogers			
Lonnie Crouch			
Lee Broyles			
Dakota White			
Robert McCormick			
Bobby McCulley			
T.K Austin			

**George T. Elrod**  
114 South Main Street • P.O. Box 551  
Sparta, Tennessee 38583  
Phone 931/836-8414 • Fax 931/836-3386

**FILED**

JAN 14 2019

TIME 3:30 PM  
BEVERLY F. JOLLEY  
CIRCUIT COURT CLERK

IN THE CRIMINAL COURT OF WHITE COUNTY, TENNESSEE

JANUARY 2019 TERM

COMES NOW THE GRAND JURY IN AND FOR SAID COUNTY AND  
STATE DULY APPOINTED AND CONSTITUTED AND SUBMITS THIS, ITS  
REPORT AT THE JANUARY, 2019 TERM OF COURT.

1. WE DID NOT MAKE AN INSPECTION OF THE JUSTICE CENTER  
DURING THIS SESSION.

2. THE COUNTY PASSED A RESOLUTION TO PURCHASE AN  
INSURANCE POLICY TO REPLACE THE ISSUE OF INDIVIDUAL BONDS.  
THIS WAS AUTHORIZED UNDER RESOLUTION 30-06-2018.

3. THE CIRCUIT COURT CLERK NEEDS MORE SPACE FOR FILING  
COURT RECORDS.

THIS THE 7TH DAY OF JANUARY 2019.

  
GRAND JURY FOREMAN

APPROVED FOR ENTRY:

STATE OF TENNESSEE  
THIRTEENTH JUDICIAL DISTRICT

DISTRICT ATTORNEY GENERAL

BEFORE THE COUNTY EXECUTIVE OF WHITE COUNTY, TENNESSEE

In Re: )  
 )  
BONDECROFT UTILITY DISTRICT )  
OF WHITE COUNTY, TENNESSEE )

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ORDER APPOINTING UTILITY DISTRICT COMMISSIONER

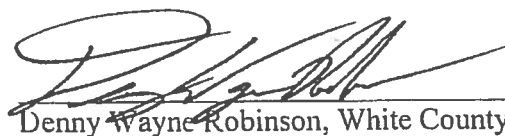
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This matter came before Denny Wayne Robinson, the County Executive for White County, Tennessee upon the *Certification of Nominees for Appointment of Utility District Commissioner* which was presented to the White County Executive by the Bondecroft Utility District in order to fill an impending vacancy on its Board of Commissioners pursuant to TENN. CODE ANN. § 7-82-307(a).

Whereupon the list of qualified nominees was submitted in order of preference by said Utility District, and pursuant to the authority granted this office as set forth in TENN. CODE ANN. § 7-82-307(a)(4), IT IS HEREBY ORDERED that nominee Vanessa O'Neal, is hereby appointed to serve as a Commissioner for the Board of Commissioners for the Bondecroft Utility District of White County, Tennessee for a term of Four (4) years; until January 14, 2023.

This Order Appointing Utility District Commissioner, pursuant to TENN. CODE ANN. § 7-82-307(a)(4), shall be entered of record on the minutes of the White County legislative body and a certified copy of the order shall be furnished to the Bondecroft Utility District Board of Commissioners and to appointee Vanessa O'Neal.

This the 9<sup>th</sup> day of January, 2019.



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Denny Wayne Robinson, White County Executive

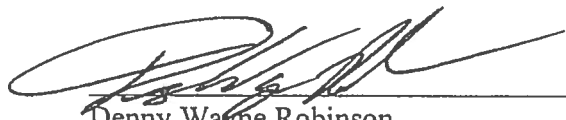
**CERTIFICATE OF SERVICE**

I hereby certify that I have either hand-delivered or placed in the United States Mail, with sufficient postage thereon, a certified copy of the foregoing addressed to:

Danny Brock

Bondcroft Utility District

On this the 9<sup>th</sup> day of January, 2019.

A handwritten signature in black ink, appearing to read 'Denny Wayne Robinson', is written over a horizontal line.

Denny Wayne Robinson,  
White Co. Executive

## White County, Tennessee

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### Steering A Committee Meeting

Date: 1/7/2019

Time: 5:30pm

Location: White County Courthouse

The White County Steering Committee A met on Monday, January 7, 2019, at the White County Courthouse. Members present were Cain Rogers, Lanny Selby, Dillard Quick, Lonnie Crouch, Terry Alley, Bobby McCulley, and Lee Broyles. Also present were Denny Wayne Robinson, Chad Marcum, Ronnie Nash, Jason Green, and Monica Jinca.

There being a quorum present, the meeting was called to order by Chairman Cain Rogers and prayer was led by Lonnie Selby.

Cain Rogers asked for approval of the minutes from the previous meeting. Terry Alley made a motion and Lanny Selby seconded the motion to approve the minutes as presented. The motion was approved.

#### Removal of Crouch Road from the White County Road List:

Committee members discussed with Denny Wayne Robinson the details of removing Crouch Road from the road list. Terry Alley made a motion and Bobby McCulley seconded the motion to send the matter to full court to have the road removed from the list. The motion was approved.

#### Resolution to Approve White County Road List:

Denny Wayne Robinson briefly discussed the resolution. Terry Alley made a motion and Lee Broyles seconded the motion to send the resolution to full court. The motion was approved.

#### Discussion on Little League's Plan of Action for Baseball Batting Nets:

Ronnie Nash and Jason Green were present to discuss the need for batting cages and safety nets. Mr. Nash stated he obtained a couple quotes from businesses—one for \$9,374 and one for \$10,266. Committee members discussed safety concerns and other options, including purchasing just safety nets. Terry Alley made a motion and Lee Broyles seconded the motion to provide \$3,500 to purchase the nets. The motion was approved.

#### Old Business:

Denny Wayne Robinson informed members they are working on a bid for the repair of the tennis courts.

## White County, Tennessee

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### New Business:

Monica Jinca was present to discuss two part-time positions at the White County Animal Shelter which are funded by the Humane Society and a private citizen. Ms. Jinca requested to raise those positions from 24 hours to 28 hours weekly and from \$8.00 per hour to \$8.25 per hour. Members discussed the matter further with Chad Marcum. Members also discussed their concern with having two shelters in White County—one in the city and one in the county—and asked Ms. Jinca for further information regarding that matter. Terry Alley made a motion and Bobby McCulley seconded the motion to send the matter to Budget Committee for approval. The motion was approved.

Denny Wayne Robinson discussed a house/property for sale in the amount of \$39,900 located next to the Health Dept. possibly for future use or expansion. Members discussed the matter. Bobby McCulley made a motion and Lanny Selby seconded the motion to send the matter to Budget Committee to approve an offer for purchase at \$30,000. The motion was approved.

Dillard Quick discussed the county's need for striping on roads throughout the county. Members were advised that Clay Parker has stated the Highway Dept. does not have the funds to do so. Members discussed the matter with Denny Wayne Robinson and Chad Marcum. They were informed that funding this project could be discussed during the next fiscal budget review. No further action was taken.

There being no further business, Lee Broyles made a motion and Bobby McCulley seconded the motion to adjourn the meeting. The motion was approved.

The next meeting will be February 4, 2019, at 5:30pm.

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Chairman, Steering Committee A

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Secretary, Steering Committee A



## White County, Tennessee

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### **Steering B Committee Meeting**

Date: 1/07/2019

Time: 5:30pm

Location: White County Courthouse

The White County Steering Committee B met on Monday, January 7, 2019, at the White County Courthouse. Members present were Andy Haston, TK Austin, Robert McCormick, Dakota White, Dale Bennett, and Roger Mason. Also present were Finance Director Chad Marcum and Landfill Director Gaylon Barlow. Absent was Stanley Neal.

There being a quorum present, the meeting was called to order by Commissioner Dale Bennett and prayer was led by Commissioner Roger Mason.

Commissioner Bennett asked for approval of the minutes from the previous meeting. Commissioner Mason made a motion and Commissioner Haston seconded the motion to approve the minutes as presented. The motion was approved.

**Mr. Bennett asked the committee for any old business:** There was none.

**Mr. Neal asked the committee for any new business:**

Commissioner White stated that he has had conversations with jail administration and wanted to make the committee aware that there was a significant price hike for QCHC and if we continue to pay the current rate all year, it would be another \$100,000.00 out of our budget. Finance Director Chad Marcum stated that the contract for QCHC has been extended for six months and the request for proposal process has already begun.

The next meeting will be February 4<sup>th</sup>, 2019 @ 5:30pm.

There being no further business, Commissioner Mason made a motion and Commissioner White seconded the motion to adjourn. The motion was approved.

## White County, Tennessee

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### **Solid Waste Committee Meeting**

Date: 1/07/2019

Time: Immediately Following Steering Committee B

Location: White County Courthouse

The White County Solid Waste Committee met on Monday, January 7, 2019 immediately following Steering Committee B at the White County Courthouse. Members present were Andy Haston, Robert McCormick, Dakota White, Dale Bennett, TK Austin and Roger Mason. Also present were Finance Director Chad Marcum, Landfill Director Gaylon Barlow and County Executive Denny Robinson. Absent was Stanley Neal.

There being a quorum present, the meeting was called to order by Chairman Dale Bennett. Mr. Bennett asked for approval of the minutes from the previous meeting. Commissioner White made a motion and Commissioner Mason seconded the motion to approve the minutes as presented. The motion was approved.

### **Directors Report:**

Director Barlow made the committee aware that our Class one cell is filling up. Mr. Barlow states that as much waste as we are receiving, he feels that our cell will be full by the end of the year. He states that both Baker's Crossroads and Hickory Valley containers have been filled to capacity before the end of the day on Saturday for the last two weeks. Mr. Barlow states that some of this was due to the Christmas Holiday however he feels that we have had a significant increase in waste over the past year. Mr. Barlow went on to say there has been a significant increase in both Class one and Class three/four and this is something that needs to be looked at.

The committee discussed in detail the pros and cons of building a transfer station as well as the cost and timeline to build a transfer station. County Executive Denny Robinson stated the last estimate from our engineers was \$600,000.00 to build a transfer station and once built the County would have to pay the going rate to transfer waste which as of right now, is approximately \$55.00 a ton. Mr. Robinson went on to say that we receive approximately 40 tons a day in class one and the estimated cost to transfer trash daily would be \$2,200.00.

The committee discussed the status of the Just Be Green facility in Van Buren County. Both Director Barlow and Mr. Bennett stated that it is estimated that the facility will not be up and running until maybe 2021. The company has just recently purchased the land and is now trying to acquire investors.

The committee discussed the pros and cons of permitting a new cell as well as the cost and timeline for the construction of a new cell. It is estimated that it will take approximately two years to permit a new cell, at least a year to construct a new cell at cost of at least 1.5 million. The committee also discussed taking out of county trash to generate a revenue stream to help with the cost of permitting and building a new cell.

## White County, Tennessee

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Mr. Robinson states that while we are permitting and constructing a new cell, if we need to transfer our waste, we can do so without building a transfer station.

The committee discussed in detail the solid waste fees and the fact that since the inception of the fees in the early 90s, the county has not increased the fees. They further discussed the need for an increase to pay for the cost of a new cell and closure of the old cell. Mr. Robinson reaffirmed that the solid waste fee(s) are what funds the landfill and not property tax revenue.

The consensus of the committee was to continue to move forward with the permitting process for a new cell and gather more information regarding prices to construct a new cell as well as a transfer station. Mr. Mason made a motion and Mr. White seconded the motion to table the discussion and bring it back up under old business next month. On a voice call vote, all members voted in favor. Motion approved.

**Engineer's Report:**

Executive Robinson had nothing additional to report.

**Chairman asked the committee for any old business:**

There was none.

**Chairman asked the committee for any new business:**

Executive Robinson made the committee aware that the Sorrell property that joins the landfill has recently become available for purchase. In his opinion, it would be a wise investment. In the event of a landfill spill, this land would provide insurance as a buffer between the landfill and private property on that side. It was the consensus of the committee that Executive Robinson should proceed with negotiations. Mr. Mason made a motion and Mr. Austin seconded the motion to allow Executive Robinson to proceed with negotiations on the purchase of the Sorrell property. All members voted in favor, motion approved.

The next meeting will be February 4<sup>th</sup>, 2019 following Steering Committee B.

There being no further business, Mr. Mason made a motion and Mr. Austin seconded the motion to adjourn. The motion was approved.

# White County, Tennessee

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## **Budget Committee Meeting**

Date: 01/07/2019

Time: Following Solid Waste Committee

Location: White County Courthouse

The White County Budget Committee met on Monday, January 7, 2019 following the Solid Waste Committee meeting at the White County Courthouse. Members present were Mr. Cain Rogers, Mr. Roger Mason, Mr. Dillard Quick, and Mr. Denny Wayne Robinson. Also present were Mr. Chad Marcum, Mr. Bobby McCulley, Mr. TK Austin, Mr. Robert McCormick, and Ms. Rima Austin of the Sparta Expositor.

There being a quorum present, the meeting was called to order by Mr. Rogers.

Mr. Rogers asked for approval of the minutes from the December 3, 2018 meeting. Mr. Mason made a motion and Mr. Quick seconded the motion to approve the minutes as presented. On a voice vote, the motion was unanimously approved.

The committee considered a General Fund budget amendment in the amount of \$76,000 to appropriate additional funds needed to cover the cost of inmate healthcare through the end of the fiscal year, due to a contractual price increase with QCHC. Mr. Mason made a motion and Mr. Robinson seconded the motion to approve the amendment as presented and recommend its passage by the full county commission. On a voice vote, the motion was unanimously approved.

The committee considered one (1) School Federal Projects Fund budget amendment as follows:

1. Subfund 201: \$11,170.00 for substitute teacher pay reclassification

Mr. Robinson made a motion and Mr. Mason seconded the motion to approve the amendment as presented, contingent upon White County School Board approval. On a voice vote, the motion was unanimously approved.

The committee considered the Fiscal Year 2020 budget preparation calendar. Mr. Mason made a motion and Mr. Quick seconded the motion to approve the Fiscal Year 2020 budget preparation calendar as presented. On a voice vote, the motion was unanimously approved.

Mr. Rogers as the committee for any old business: There was none.

Mr. Rogers as the committee for any new business:

Coming from Steering Committee A, the committee discussed increasing the pay and hours worked for the two privately funded part time positions at the White County Animal Shelter. The increased costs would be funded entirely by private donations. Mr. Marcum commented that all Animal Shelter staff were aware that if the private funds stopped being provided, the positions would be eliminated. Mr. Quick made a motion and Mr. Mason seconded the motion to instruct Mr. Marcum to draft a budget amendment for the January 2019 County Commission meeting and to recommend its passage by the full county commission. On a voice vote, the motion was unanimously approved.

## White County, Tennessee

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Coming from Steering Committee A, the committee discussed purchasing a home and lot at 139 Walker Street, which is adjacent to the White County Health Department. Steering Committee A sent the measure to the Budget Committee with a recommendation to spend up to \$30,000 on the purchase of the property. After much discussion, it was determined that this was a feasible purchase and that the home should be demolished immediately upon taking possession of the property. Mr. Mason made a motion and Mr. Quick seconded the motion to instruct Mr. Marcum to draft a budget amendment for the January 2019 County Commission meeting which allocates \$40,000 for the total project with \$30,000 being for the purchase and \$10,000 being for the demolition of the home and to recommend its passage by the full county commission. On a voice vote, the motion was unanimously approved.

Mr. Robinson briefly informed the committee regarding a real estate issue regarding the former Help Center Building on North Main Street. The property was quitclaim deeded to the county in 2007 by the First United Presbyterian Church of Sparta with the stipulation that if it ceased to be used as a Help Center, the property would revert back to the church. The building has not been used as Help Center for over two years and in accordance with the terms of the deed should revert back to the church. No action was taken.

After discussion, the next meeting was set for Monday, February 4, 2019 following the Solid Waste Committee.

There being no further business, Mr. Quick made a motion and Mr. Mason seconded the motion to adjourn. On a voice vote, the motion was unanimously approved.

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Chairman, Budget Committee

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Secretary, Budget Committee

## White County, Tennessee

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### **Beer Board Meeting**

Date: 1/14/2019

Time: 10:30am

Location: White County Courthouse

The White County Beer Board met on Monday, January 14, 2019 at 10:30am at the White County Courthouse. Members present were Lanny Selby, Robert McCormick, and Bobby McCulley. Also, present were the new owners of Sparta Market, Sureshkumar Patel and Ronak Patel.

There being a quorum present, the meeting was called to order by Chairman Lanny Selby and prayer was led by Commissioner Bobby McCulley.

Chairman Selby asked for approval of the minutes from the previous meeting, held on October 18<sup>th</sup>, 2018. Commissioner Robert McCormick made a motion and Commissioner McCulley seconded the motion to approve the minutes as presented. The motion was approved.

Chairman Selby opened the floor for discussion and approval for an off premises beer permit for Sparta Market. Commissioner McCulley made a motion to approve the off premises beer permit for Sparta Market and Commissioner McCormick seconded the motion. On a roll call vote, Commissioner McCormick voted yes, Chairman Selby voted yes, and Commissioner McCulley voted yes. The motion was approved.

Chairman Selby asked the committee for any old business.

There was none.

Chairman Selby asked the committee for any new business.

There was none.

There being no further business, Commissioner McCormick made a motion and Commissioner McCulley seconded the motion to adjourn. The motion was approved.

**MINUTES FOR THE WHITE COUNTY  
INDUSTRIAL DEVELOPMENT BOARD MEETING  
Tuesday, January 22, 2019**

The meeting was called to order on Tuesday, January 22<sup>nd</sup> 2019 at 5:00 p.m. A quorum was present with eight (8) of the ten (10) members of the Board being in attendance.

The following members were present:

Robert Verble  
Mike Prater  
Dean Selby  
Rodger McCann  
Jim Clark  
Gary Peterson  
Marvin Bullock  
Ben Holland

The following members were absent:

Sylvia Kennedy  
Hoyt Jones

Also present at the meeting were:

County Executive - Denny Wayne Robinson,  
County Finance Director – Chad Marcum,  
County Attorney – John Meadows  
White Co Property Assessor – Junior Jones

With the quorum being present, Chairman Rodger McCann, called the meeting to order and the first order of business was approval of the minutes from the meeting which occurred on Thursday, October 25, 2018. Ben Holland made a motion that the minutes be approved. The motion was seconded by Marvin Bullock. All members voted in favor thereof and the minutes from the October 25, 2018, Industrial Development Board Meeting were approved.

The next order of business on the agenda was Jackson Kayak's request for a release of certain collateral, specifically Clam 4 which is a rotational molding oven and one of several pieces of equipment securing Jackson Kayak's Loan #4. Jackson Kayak has expressed its intent to apply the total \$60,000.00 in proceeds from the sale of the equipment toward the outstanding balance with the IDB. Based upon the other collateral the Board discussed the fact that the remaining equipment securing the loan is more than sufficient to secure the outstanding balance and that Jackson Kayak has made regular payments and the outstanding indebted on Loan #4 is \$96,340.63 from the original loan amount of \$200,000.00. Ben Holland made a motion that the IDB agree to

release Clam #4 as collateral and allow Jackson Kayak proceed with selling said equipment. The motion was seconded by Mike Prater. On roll call vote all members present voted in favor and the motion passed.

The next order of business on the agenda was discussion on the Audit report completed by Winnett Associates, PLLC by Finance Director Chad Marcum and the IDB receiving a favorable audit. Mr. Marcum also made a recommendation that the IDB approve a budget amendment to move \$200.00 from fund balance to be placed in advertising to cover any future advertising expenses that come up concerning public notices. Robert Verble made a motion that accept the audit report and to approve a budget amendment to move \$200.00 from fund balance to advertising. The motion was seconded by Gary Peterson. On roll call vote all members present voted in favor thereof and the motion passed.

The next order of business on the agenda was discussion on the County Contribution Agreement by County Executive Denny Wayne Robinson. Mr. Robinson reported that Hörmann had allowed the County to use 1.3 million of its funds while the County waited on reimbursement from the State. The White County Commission had transferred \$600,000.00 to the IDB to reimburse Hörmann. The money from the State was recently received. However, the IDB needs to approve the contribution agreement with the County. Mike Prater made a motion to authorize the Chairman of the IDB to execute the contribution agreement with the County. Ben Holland seconded the motion. On roll call vote all members presented I favor thereof and the motion passed.

The next order of business on the agenda was new business and Mr. Robinson updated the board on the status of the IDB possibly acquiring additional property near Hwy 111 for future industrial development but a key piece of property was no longer available.

The item of business was old business. Chairman Rodger McCann discussed the prior loan to Edge Trailers Inc for the purchase of an unassembled metal building. The IDB and County has a security interest in the building and other items that remain in the possession of the County which secure the loan. The Board discussed options to resolve the matter with the County Attorney. Marvin Bullock made a motion to authorize the IDB through counsel to negotiate a settlement with Edge Trailers Inc and extend an offer for mutual release in exchange for the collateral. The motion was seconded by Mike Prater and on roll call all members present voted in favor thereof with the exception of Dean Selby who abstained. The motion passed.

Mike Prater made a motion to adjourn which was seconded by Robert Verble. All members voted on favor thereof and the meeting was adjourned.

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RODGER MCCANN, Chairman

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JOHN M. MEADOWS, Secretary





## WHITE COUNTY, TENNESSEE

### RESOLUTION NO. 01-01-2019 Approve County Road List/Map

**WHEREAS**, Tennessee Code Annotated, Section 54-10-103 requires that the County have a road List and Road Map for the Highway Superintendent to have guidelines to go by:

**NOW THEREFORE, BE IT RESOLVED** by the White County Legislative Body meeting in Regular Session on this 28<sup>th</sup> day of January, 2019 at Sparta, Tennessee, that:

The following attached list of County Roads is accepted as the official Public Road List and Road Map.

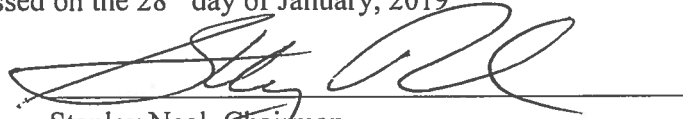
Motion made by Cain Rogers and seconded by Dakota White that the above resolution be adopted.

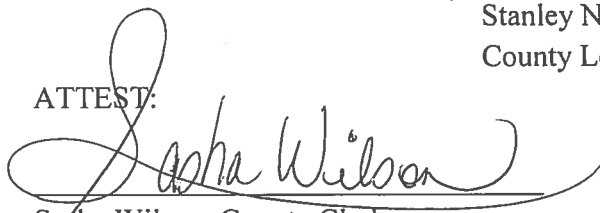
On roll call, the vote was recorded as follows:

AYES 12

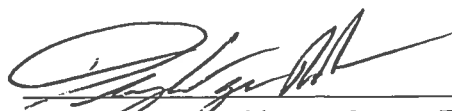
NAYS     

The above resolution was passed on the 28<sup>th</sup> day of January, 2019

  
Stanley Neal, Chairman,  
County Legislative Body

ATTEST:  
  
Sasha Wilson, County Clerk

Approved the 28<sup>th</sup> day of January, 2019

  
Denny Wayne Robinson, County Executive



## WHITE COUNTY, TENNESSEE

### RESOLUTION 02-01-2019

#### To Remove Crouch Rd From The White County Road List

**WHEREAS**, Kenny Crouch, Susan Shafffield, and Lonnie Crouch, all property owners on Crouch Road are requesting closure to a portion of Crouch Road; and

**WHEREAS**, the owners have met all criteria established by the White County Highway Department and have legally and properly petitioned the County Legislative Body to remove a portion of Crouch Road from the White County Road List; and

**WHEREAS**, the White County Highway Superintendent has reviewed the petition and concurs with the request.

**NOW THEREFOR BE IT RESOLVED**, by the White County Legislative Body, meeting in a regularly scheduled meeting, that Crouch Road, beginning at the property line of Crouch Farms, (36.001941 Latitude & -85.425414 Longitude) and proceeding 620 feet, to the end of the Road (36.001489 Latitude & -85.423379 Longitude) located in the 2<sup>nd</sup> Civil District and the 3<sup>rd</sup> Commissioner District, be removed from the White County Road List.

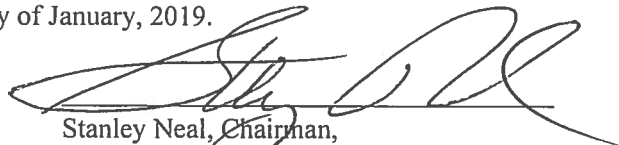
Motion made by Dakota White and seconded by Dale Bennett that the above resolution be adopted.

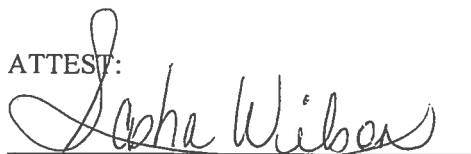
On roll call, the vote was recorded as follows:

AYES 11

NAYS       

The above resolution was passed on the 28<sup>th</sup> day of January, 2019.

  
Stanley Neal, Chairman,  
County Legislative Body

ATTEST:  
  
Sasha Wilson, County Clerk

Approved the 28<sup>th</sup> day of January, 2019

  
Denny Wayne Robinson, County Executive

TO: WHITE COUNTY LEGISLATIVE BODY  
FROM: Lonnie Crouch, Commissioner: Dist. # 3  
DATE: 12/10/18  
SUBJECT: Crouch Rd.

This is a written request and/or petition to the White County Legislative Body for removal of the above listed road from the official White County Road list and/or White County Road Map. The road is located in the 3rd district of White County, and is located at grid(s) \_\_\_\_\_ on the official White County Road Map. This request is based, in part, upon the following:

(I), (WE), petition and/or request that the Crouch road, located in the 3 district of White County, beginning at Property line of Crouch Farms and ending at 620 ft Near E to end of Rd, be removed from the official White County Road List and/or Official White County Road Map.

Kenny Crouch  
Susan Shaffield  
Print Name  
Kenny Crouch  
Susan Shaffield  
Signature

Dec 9, 2018  
Date  
Dec 9, 2018  
Date  
Dec 9, 2018  
Date

Lonnie Crouch  
Print Name  
Lonnie Crouch  
Signature

12/10/18  
Date

I, Clay Parker, White Co. Road Suprt.  
with the above listed request.  
Date: \_\_\_\_\_

(CONCUR), (DO NOT CONCUR),

COMMENTS: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Motion was made by Commissioner Dakota White and seconded by Commissioner Dale Bennett to approve Resolution 02-01-2019, To Remove Crouch Rd from the White County Road List. Upon the roll being called the following voted.

YES	NO	PASS	ABSENT
Lee Broyles		Lonnie Crouch	Terry Alley
Robert McCormick			Andy Haston
Cain Rogers			
Roger Mason			
Stanley Neal			
Dakota White			
Dale Bennett			
Dillard Quick			
Lanny Selby			
Bobby McCulley			
T.K. Austin			

Motion was made by Commissioner Robert McCormick and seconded by Commissioner Lanny Selby to approve Resolution 03-01-2019, authorizing the County Executive to Execute Quitclaim Deed for Property Revert to First United Presbyterian Church of Sparta, Tennessee. Upon the roll being called the following voted.

YES	NO	PASS	ABSENT
T.K Austin			Terry Alley
Bobby McCulley			Andy Haston
Stanley Neal			
Roger Mason			
Cain Rogers			
Dale Bennett			
Lonnie Crouch			
Dakota White			
Lee Broyles			
Lanny Selby			
Dillard Quick			
Robert McCormick			



## WHITE COUNTY, TENNESSEE

### RESOLUTION 03-01-2019

#### Authorizing County Executive To Execute Quitclaim Deed For Property To Revert To First United Presbyterian Church Of Sparta, Tennessee

**WHEREAS**, pursuant to a Quitclaim Deed which is of record in the Register's Office of White County, Tennessee at RB 223, Page 417, the First United Presbyterian Church of Sparta, Tennessee conveyed to White County a building and lot located in Sparta, Tennessee to be used exclusively as a "Help Center" and said deed contained a reversionary clause that provided that in the event that the County ceased using the property as a "Help Center" that the property would revert back to the Grantor Church; and

**WHEREAS**, said property has ceased being used as a "Help Center" and has now reverted back to First United Presbyterian Church pursuant to the deed of conveyance and said Church has had a Quitclaim Deed prepared to eliminate and cure any possible future issues with the chain of title to said property; and

**WHEREAS**, due to the property no longer being used as a "Help Center," the County has no legally enforceable interest in said property.

**NOW, THEREFORE, BE IT HEREBY RESOLVED** by the White County Commission that the White County Executive shall be authorized to execute the Quitclaim Deed conveying whatever interest White County may have in said property to the First United Presbyterian Church of Sparta, Tennessee.


Motion made by Robert McCormick and seconded by Larry Selby that the above resolution be adopted.

On roll call, the vote was recorded as follows:

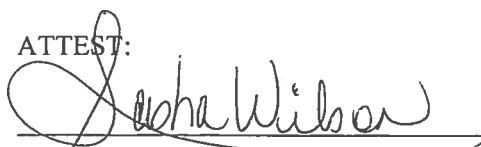
AYES 12

NAYS     

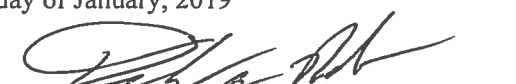
The above resolution was passed on the 28<sup>th</sup> day of January, 2019.

  
Stanley Neal, Chairman  
County Legislative Body

ATTEST:

  
Sasha Wilson, County Clerk

Approved the 28<sup>th</sup> day of January, 2019

  
Denny Wayne Robinson, County Executive



## WHITE COUNTY, TENNESSEE

### RESOLUTION 04-01-2019

#### **A Resolution To Apply To The Tennessee Department Of Economic And Community Development For Community Development Block Grant Funds**

**WHEREAS**, White County, Tennessee, is eligible for grant funds under the Community Development Block Grant (CDBG) Program administered by the Tennessee Department of Economic and Community Development; and

**WHEREAS**, White County needs to improve Community Livability through the purchase of emergency medical equipment, and

**WHEREAS**, emergency medical equipment projects are eligible activities under the Community Development Block Grant Program; and

**WHEREAS**, White County, Tennessee, is eligible for a maximum grant of three hundred fifteen thousand dollars (\$315,000.00) under the Community Development Block Grant Community Livability category, including the Three Star bonus; and

**WHEREAS**, White County has agreed to pay the required 11% of the total project cost, plus any additional funding required to complete the project beyond the grant amount.

**NOW, THEREFORE BE IT RESOLVED**, by the County Commission that:

1. The County Executive be authorized and directed to:
  - A. Execute and submit an application for Community Development Block Grant funds to the Tennessee Department of Economic and Community Development in order to provide adequate emergency medical response to the community.
  - B. Enter into the necessary agreements with the Tennessee Department of Economic and Community Development to receive and administer said grant funds.
  - C. Execute necessary agreements for Administrative services without further action by the Commission, contingent upon approval by the funding agencies.
2. The Upper Cumberland Development District shall prepare all necessary documents for the completion of said application for the proposed project at no charge to White County. Should said CDBG grant application be approved, UCDD shall be engaged to perform all administrative services for said project.

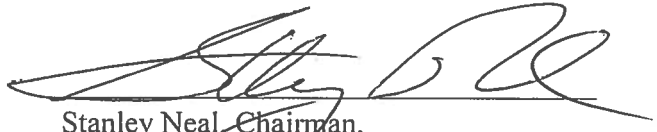
Motion made by Cain Rogers and seconded by Lee Brayles that the above resolution be adopted.

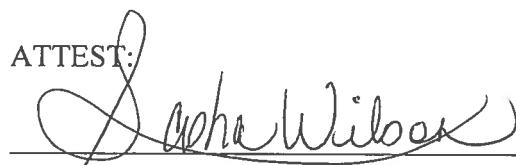
On roll call, the vote was recorded as follows:

AYES 12

NAYS       

The above resolution was passed on the 28<sup>th</sup> day of January, 2019.

  
Stanley Neal, Chairman,  
County Legislative Body

ATTEST:  
  
Sasha Wilson, County Clerk

Approved the 28<sup>th</sup> day of January, 2019.

  
Denny Wayne Robinson, County Executive

Motion was made by Commissioner Cain Rogers and seconded by Commissioner Lee Broyles to approve Resolution 04-01-2019, A Resolution to apply to the Tennessee Department of Economic and Community Development for Community Development Block Grant Funds. Upon the roll being called the following voted.

YES	NO	PASS	ABSENT
Lanny Selby			Terry Alley
Lee Broyles			Andy Haston
Dale Bennett			
Robert McCormick			
Cain Rogers			
Lonnie Crouch			
Dillard Quick			
Stanley Neal			
T.K Austin			
Dakota White			
Bobby McCulley			
Roger Mason			

Motion was made by Commissioner Bobby McCulley and seconded by Commissioner Roger Mason to approve Resolution 05-01-2019, To Amend Fiscal Year 2019 General Fund. Upon the roll being called the following voted.

YES	NO	PASS	ABSENT
Dillard Quick			Andy Haston
Stanley Neal			Terry Alley
Dakota White			
Cain Rogers			
Lonnie Crouch			
Bobby McCulley			
Roger Mason			
T.K Austin			
Dale Bennett			
Lanny Selby			
Lee Broyles			
Robert McCormick			





## WHITE COUNTY, TENNESSEE

### RESOLUTION NO. 05-01-2019

### RESOLUTION TO AMEND FISCAL YEAR 2019 GENERAL FUND

**WHEREAS**, the budget of White County is made a year in advance and is basically an estimate of revenues and expenditures that will be available and required for that year, **AND**

**WHEREAS**, at certain times revenues are received and appropriations required which were not budgeted nor anticipated in the making of the original budget document.

**IT IS HEREBY RESOLVED** to appropriate donations for additional hours and wages for two part-time donor funded positions at the White County Animal Shelter.

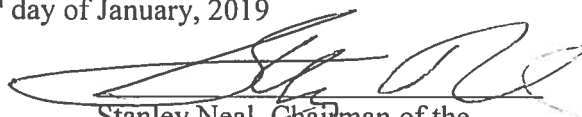
<u>Description</u>	<u>Account</u>	<u>Major Category</u>	<u>Line Item</u>	<u>Debit</u>	<u>Credit</u>
Increase	44150	Sale of Animals/Livestock		1,764	
Increase	55120-169	Rabies and Animal Control	Part-Time Personnel		1,638
Increase	55120-201	Rabies and Animal Control	Social Security		102
Increase	55120-212	Rabies and Animal Control	Employer Medicare		24
				<u>1,764</u>	<u>1,764</u>

Motion made by Bobby McCulley and seconded by Roger Mason  
that the above resolution be adopted.

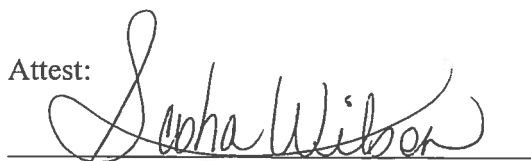
On roll call, the vote was recorded as follows:

AYES: 12  
NAYES:       

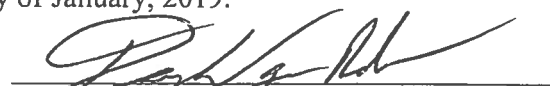
The above Resolution was passed on the 28<sup>th</sup> day of January, 2019

  
Stanley Neal, Chairman of the  
White County Legislative Body

Attest:

  
Sasha Wilson, County Clerk

Approved the 28<sup>th</sup> day of January, 2019.

  
Denny Wayne Robinson, County Executive



## WHITE COUNTY, TENNESSEE

### RESOLUTION NO. 06-01-2019

#### RESOLUTION TO AUTHORIZE THE PURCHASE OF PROPERTY AND AMEND FISCAL YEAR 2019 GENERAL FUND

**WHEREAS**, the Legislative Body of White County, Tennessee believes it to be in the best interest of the county to acquire property which allows for the future growth needs of White County, AND

**WHEREAS**, at certain times property may become available for sale which meets this criteria, AND

**WHEREAS**, property located at 136 Walker Street, meeting this criteria, is currently available and could provide potential expansion area for the White County Health Department campus footprint

**NOW, THEREFORE, BE IT RESOLVED** by the White County Legislative Body as follows:

1. The County Executive is hereby authorized to take any required steps, on behalf of White County, as may be necessary to secure the property for sale at 136 Walker Street.
2. The Fiscal Year 2018-2019 General Fund Budget is hereby amended as follows to allow for this action to be carried out:

<u>Description</u>	<u>Account</u>	<u>Major Category</u>	<u>Line Item</u>	<u>Debit</u>	<u>Credit</u>
Decrease	39000	Unassigned Fund Balance		40,000	
Increase	51800-715	County Buildings	Land		30,000
Increase	51800-335	County Buildings	Maintenance And Repair Services		10,000
				<u>40,000</u>	<u>40,000</u>

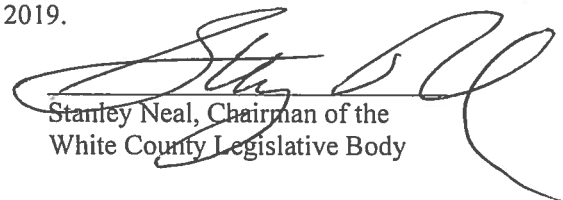
Motion made by Roger Mason and seconded by Larry Selby that the above resolution be adopted.

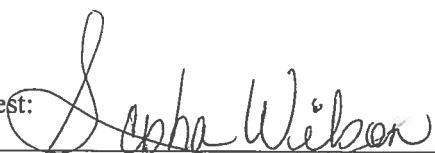
On roll call, the vote was recorded as follows:

AYES: 12

NAYES:       

The above Resolution was passed on the 28<sup>th</sup> day of January, 2019.

  
Stanley Neal, Chairman of the  
White County Legislative Body

Attest:   
Sasha Wilson, County Clerk

Approved the 28<sup>th</sup> day of January, 2019.

  
Denny Wayne Robinson, County Executive

Motion was made by Commissioner Roger Mason and seconded by Commissioner Lanny Selby to approve Resolution 06-01-2019, To Authorize the Purchase of Property and Amend Fiscal Year 2019 General Fund. Upon the roll being called the following voted.

YES	NO	PASS	ABSENT
Lee Broyles			Terry Alley
Robert McCormick			Andy Haston
Cain Rogers			
Roger Mason			
Stanley Neal			
Dakota White			
Dale Bennett			
Dillard Quick			
Lanny Selby			
Bobby McCulley			
T.K Austin			
Lonnie Crouch			

Motion was made by Commissioner Roger Mason and seconded by Commissioner Dakota White to approve Resolution 07-01-2019, To Amend Fiscal Year 2019 General Fund. Upon the roll being called the following voted.

YES	NO	PASS	ABSENT
T.K Austin	Bobby McCulley		Andy Haston
Stanley Neal			Terry Alley
Roger Mason			
Cain Rogers			
Dale Bennett			
Lonnie Crouch			
Dakota White			
Lee Broyles			
Lanny Selby			
Dillard Quick			
Robert McCormick			



## WHITE COUNTY, TENNESSEE

### RESOLUTION NO. 07-01-2019 RESOLUTION TO AMEND FISCAL YEAR 2019 GENERAL FUND

WHEREAS, the budget of White County is made a year in advance and is basically an estimate of revenues and expenditures that will be available and required for that year, AND

WHEREAS, at certain times revenues are received and appropriations required which were not budgeted nor anticipated in the making of the original budget document.

IT IS HEREBY RESOLVED to appropriate additional funds required for the contractual increase in inmate healthcare costs through June 30, 2019.

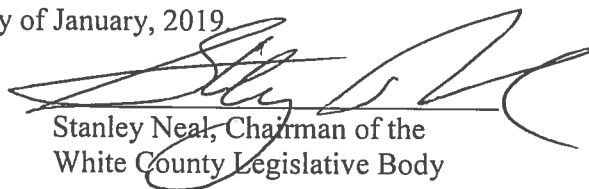
<u>Description</u>	<u>Account</u>	<u>Major Category</u>	<u>Line Item</u>	<u>Debit</u>	<u>Credit</u>
Decrease	39000	Unassigned Fund Balance		76,000	
Increase	54210-340	Jail	Medical and Dental Services		76,000
				<u>76,000</u>	<u>76,000</u>


Motion made by Roger Mason and seconded by Wakota White that the above resolution be adopted.

On roll call, the vote was recorded as follows:

AYES: 11  
NAYES: 1

The above Resolution was passed on the 28<sup>th</sup> day of January, 2019

  
Stanley Neal, Chairman of the  
White County Legislative Body

Attest:   
Sasha Wilson, County Clerk

Approved the 28<sup>th</sup> day of January, 2019.

  
Denny Wayne Robinson, County Executive



## WHITE COUNTY, TENNESSEE

### RESOLUTION 08-01-2019

#### Authorizing Release Of Collateral For Jackson Kayak, Inc.

**WHEREAS**, Jackson Kayak, Inc has requested that the County release its security interest in the rotational molding oven identified as "Clam 4" which is one of several pieces of equipment securing an industrial development loan from the County; and

**WHEREAS**, the Industrial Development Board of White County and County Finance Director have found that if released, the remaining collateral is more than sufficient to secure the outstanding loan balance of \$96,340.63 from the debtor's original loan of \$200,000.00 and recommend that the County authorize the release of the rotational molding oven identified as "Clam 4."

**NOW, THEREFORE, BE IT HEREBY RESOLVED** by the White County Commission that the White County Executive shall be authorized to execute any documents necessary to release the County's security interest in the rotational molding oven identified as "Clam 4".

Motion made by Robert Mc Cormick and seconded by Larry Selby that the above resolution be adopted.

On roll call, the vote was recorded as follows:

AYES 12

NAYS \_\_\_\_\_

The above resolution was passed on the 28<sup>th</sup> day of January, 2019.

Stanley Neal, Chairman  
County Legislative Body

ATTEST:

  
Sasha Wilson, County Clerk

Approved the 28<sup>th</sup> day of January, 2019.

Denny Wayne Robinson, County Executive

Motion was made by Commissioner Robert McCormick and seconded by Commissioner Lanny Selby to approve Resolution 08-01-2019, Authorizing Release of Collateral For Jackson Kayak, Inc. Upon the roll being called the following voted.

YES	NO	PASS	ABSENT
Cain Rogers			Terry Alley
T.K Austin			Andy Haston
Lonnie Crouch			
Lanny Selby			
Stanley Neal			
Roger Mason			
Dale Bennett			
Dakota White			
Bobby McCulley			
Lee Broyles			
Robert McCormick			
Dillard Quick			

Motion was made by Commissioner Bobby McCulley and seconded by Commissioner Cain Rogers to Spread on Minutes; All Committee Reports. Chairman Neal asked for a voice vote; all in favor of said motion.

Motion was made by Commissioner Lee Broyles and seconded by Commissioner Dakota White to approve the following notaries: Jason Powell, Michael Phillips, Heather Johnson, Glenda Guy, Becky Daniels, Cammie Goff and Kenya Reed. Chairman Neal called for a voice vote; all in favor of said motion.

Motion was made by Commissioner Dakota White and seconded by Commissioner T.K Austin to Approve the Proclamation Honoring the 2018/2019 White County High School Baseball Team. Chairman Neal asked for a voice vote; all in favor of said motion.

Recognition of members from the audience: None

Old Business: None

New Business: None

Motion was made by Commissioner Lee Broyles and seconded by Commissioner Bobby McCulley to adjourn the meeting. Chairman Neal called for a voice vote; all in favor of said motion.

**Proclamation**  
**Honoring The 2018/2019**  
**White County High School Baseball Team**

*Whereas, the members of this legislative body take great pleasure in recognizing those citizens who exemplify outstanding leadership and service in our community. The 2018/2019 White County High School Baseball Team, is one such group of young men we would like to honor for their dedication to excellence demonstrated through selfless acts and community outreach; and*

*Whereas, Hurricane Michael, a category 4 major hurricane, devastated the Florida Panhandle on October 10<sup>th</sup>, 2018, with catastrophic damage from extreme winds and storm surge. Hurricane Michael caused entire communities to be dismantled, with tragic loss of life and costs exceeded \$15 billion dollars in damages across Central America and the United States; and*

*Whereas, the WCHS Baseball Team traveled to the devastated and grief stricken, Florida Panhandle, to provide disaster relief for victims left in the wake of Hurricane Michael. The team was responsible in helping 36 different victims by clearing debris from several homes and yards, applying tarps to 12 homes, debris removal from the interior of 4 homes, and provided gifts and monetary donations for more than 6 families with children for Christmas; and*

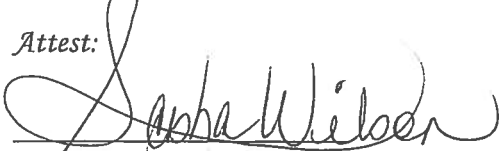
*Whereas, the WCHS Baseball Team led by their Coaching Staff as well as several volunteers from our community, are to be commended for their leadership, their steadfast dedication, and their drive to lead and guide today's young athletes into tomorrow's great leaders; and*

*Whereas, most importantly, they accomplished these goals while giving sacrificially of themselves, illustrating great love for their fellow man, and promoting a positive image of their school and community.*

*Now Therefore, The White County Commission and I, Denny Wayne Robinson, White County Executive, issue this proclamation honoring the outstanding achievements of the 2018/2019 White County High School Baseball Team, their coaches, families, and all who helped make this community outreach a success.*

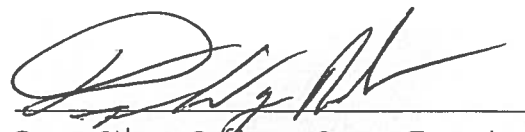
*The above proclamation was passed on the 28<sup>th</sup> day of January, 2019.*

*Attest:*

  
Sasha Wilson, County Clerk

  
Stanley Neal, Chairman

*Approved the 28<sup>th</sup> day of January, 2019*

  
Denny Wayne Robinson, County Executive